

AGENDA - ACTIONS
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

September 12, 2011
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE –** Maya Goyal
Pleasantdale Elementary
2. **ROLL CALL**

“CITIZEN AWARD OF APPRECIATION”
For Melyssa Navarrete
Presented by Burr Ridge Police Department

3. **AUDIENCE**
4. **CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. **MINUTES**

*A. Approved Regular Meeting of August 22, 2011

6. **ORDINANCES**

*A. Approved Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Burr Ridge

7. **RESOLUTIONS**

*A. Adopted Resolution Authorizing Intergovernmental Agreement with DuPage County for Access to Geographic Information System Data

8. **CONSIDERATIONS**

A. Approved of Space Needs Committee Recommendation to Award Contract for Audio/Visual Consulting Services

A contract was awarded to Sentinel Technologies of Downers Grove, IL, in the amount of \$5,100.00 to design and prepare bid plans and specifications for the technology-related components of the Village Hall Board and Conference Room renovation project.

B. Presentation of 2011 Community Service Survey Results

*C. Approved Recommendation to Authorize Contract for Water Tower Power Washing

A contract was awarded to Midwest Mobile Washers, of Morrison, IL, in the amount of \$4,848.00 for the exterior cleaning of the 2.0 MG North Water Tower.

*D. Approved Recommendation to Authorize Contract for Purchase of Replacement Utility Truck

The Board approved the recommendation to purchase the truck through the Suburban Purchasing Cooperative at the competitive low bid cost of \$56,497.

*E. Approved Recommendation to Extend Contract for Janitorial Services

The contract with Best Quality Cleaning, Inc., of Franklin Park, IL, was extended for one year with no increase in the total monthly cost of \$2,670.00 to clean the Village Hall, Public Works Facility and Police Department.

*F. Approved Request for Raffle License for the IL Chapter of Concerns of Police Survivors (C.O.P.S.) and Hosting Facility License for Burr Ridge Park District in Conjunction with the C.O.P.S. Fundraising Event between September 14 and September 24, 2011

*G. Approved Request for Raffle License for Ronald McDonald House Charities and Hosting Facility License for Chicago Marriott Southwest at Burr Ridge for Ronald McDonald House Charities' Fundraising Event on September 25, 2011

*H. Approved Recommendation to Appoint Mickey Straub to the Veterans Memorial Committee for a Two-Year Term Expiring September 28, 2013

*I. Approved Recommendation to Appoint Cody Curin to the Veterans Memorial Committee for a Two-Year Term Expiring September 28, 2013

*J. Approved Recommendation to Appoint Russell Smith to the Veterans Memorial Committee for a Two-Year Term Expiring September 28, 2013

*K. Approved Proclamation Designating October as "Fire Safety Month"

*L. Approved Vendor List

M. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT